

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093830

Entity Name: DRIFTWOOD POINT, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

2396 DRIFTWOOD POINT LANE
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

3649 LETITIA LANE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-3541952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, STEVE M III
215 DELTA COURT
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CADE, JOHN
Address: 3649 LETITIA LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM () Delete
Name: CADE, ROBIN
Address: 3649 LETITIA LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM () Delete
Name: PARTIN, LEONA
Address: 2909 LASSWADE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM () Delete
Name: DETERS, SHERRY
Address: 3068 IRONWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CADE, JOHN P
Address: 3649 LETITIA LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PARTIN, RICHARD A
Address: 2909 LASSWADE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN P. CADE

MR.

02/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date